

MINUTES OF REGULAR MEETING
DANIA BEACH CITY COMMISSION
TUESDAY, APRIL 26, 2016 – 7:00 P.M.

1. Call to Order/Roll Call

Mayor Salvino called the meeting to order at 7:00 p.m.

Present:

Mayor:	Marco A. Salvino, Sr.
Vice-Mayor:	Albert C. Jones
Commissioners:	Chickie Brandimarte
	Paul Fetscher
	Bobbie H. Grace
City Manager:	Robert Baldwin
City Attorney:	Thomas Ansbro
City Clerk:	Louise Stilson

2. Moment of Silence and Pledge of Allegiance

Mayor Salvino called for a moment of silence followed by the Pledge of Allegiance to the United States Flag.

3. Presentations and Special Event Approvals

There were no presentations on this agenda.

4. Proclamations

There were no proclamations on this agenda.

5. Citizen Comments

Paula Winters, 545 SE 12th Street, was present to support the Fire Fighters and favored not reducing their number on rescue units.

Russell Thompson, 7771 W Oakland Park Boulevard, said he is a guardian for Honor Flight South Florida and will represent a Dania Beach resident. They honor these heroes home and would like residents to meet them at the airport on May 21st.

James Dee, 217 SE 2nd Terrace, spoke in support of having three Fire Fighters on rescue units.

Walter Dix, President of Broward County Fire Fighters, asked the Commission to vote against Item #10.1.

Teddy Bohanan, 312 SW 15 Street, said she has fought crime and drugs in this City for many years; it is still happening in her neighborhood, and we need more police in the City.

Roberta Grimmer, 5250 SW 22nd Avenue, spoke in support of the Fire Fighters.

Jeffrey Hatcher, 125 NW 7th Avenue, commented he supports First Responders, no matter what it takes.

Anna Hadley, 2961 SW 54th Street, Ft. Lauderdale, said we need more Fire Fighters, and we need to support them.

Janine Rice, 233 SW 4th Street, spoke in support of First Responders and a three-person team.

Michael Thomas, 327 SE 7th Street, spoke in support of Police and First Responders.

6. Public Safety Reports

Captain Daniel Marks, BSO Chief of Police, provided an update on recent criminal activity.

Lieutenant Dan Suarez, BSO Fire Rescue, recognized the Fire Fighters from Station 1, Station 17, and Station 32 for responding to a house fire where they rescued many dogs. He also noted the CarFit program went well, and BSO is establishing another program for child safety.

7. Consent Agenda

Items added to Consent Agenda: Item #7.11

Items removed from Consent Agenda: #7.3, #7.5, #7.9, #7.11

- 7.1 Minutes:
 - Approve Minutes of April 12, 2016 City Commission Workshop - Charter Review Board Recommendations
 - Approve Minutes of April 12, 2016 City Commission Meeting

- 7.2 Travel Requests: None

Resolutions

- 7.4 RESOLUTION #2016-041

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO ENTER INTO AN AGREEMENT WITH BROWARD

COUNTY, FLORIDA, FOR TRAFFICWAY BEAUTIFICATION THROUGH THE INSTALLATION OF LANDSCAPE ALONG A PORTION OF RAVENSWOOD ROAD; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

7.6 RESOLUTION #2016-043

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO ENTER INTO AN AGREEMENT AND TO RATIFY RELATED EXPENDITURES INCURRED WITH CARNAHAN, PROCTOR AND CROSS, INC. FOR PROFESSIONAL ENGINEERING SERVICES CONSISTING OF TRAFFIC ENGINEERING REZONING REVIEW SERVICES RELATED TO THE DANIA POINTE DEVELOPMENT PROJECT; PROCEEDING WITHOUT COMPETITIVE BIDDING AND WITHOUT ADVERTISEMENT FOR BIDS, IN AN AMOUNT NOT TO EXCEED THIRTY FOUR THOUSAND FIVE HUNDRED DOLLARS (\$34,500.00); PROVIDING FOR FUNDING; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

7.7 RESOLUTION #2016-044

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO ENTER INTO AN AGREEMENT AND TO RATIFY RELATED EXPENDITURES INCURRED WITH CARNAHAN, PROCTOR AND CROSS, INC. FOR PROFESSIONAL ENGINEERING SERVICES CONSISTING OF CIVIL ENGINEERING SITE PLAN REVIEW SERVICES RELATED TO THE DANIA POINTE DEVELOPMENT PROJECT; PROCEEDING WITHOUT COMPETITIVE BIDDING AND WITHOUT ADVERTISEMENT FOR BIDS, IN AN AMOUNT NOT TO EXCEED THIRTY FOUR THOUSAND FIVE HUNDRED DOLLARS (\$34,500.00); PROVIDING FOR FUNDING; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

7.8 RESOLUTION #2016-045

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO ENTER INTO AN AGREEMENT AND TO RATIFY RELATED EXPENDITURES INCURRED WITH CARNAHAN, PROCTOR AND CROSS, INC. FOR PROFESSIONAL ENGINEERING SERVICES CONSISTING OF SITE PLAN REVIEW MEETINGS PARTICIPATION SERVICES RELATED TO THE DANIA POINTE DEVELOPMENT PROJECT; PROCEEDING WITHOUT COMPETITIVE BIDDING AND WITHOUT ADVERTISEMENT FOR BIDS, IN AN AMOUNT NOT TO EXCEED TWELVE THOUSAND DOLLARS (\$12,000.00); PROVIDING FOR FUNDING; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

7.10 RESOLUTION #2016-047

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, IMPOSING A ONE CENT PER DOLLAR LOCAL GOVERNMENT INFRASTRUCTURE SURTAX ON ALL AUTHORIZED TAXABLE TRANSACTIONS OCCURRING WITHIN BROWARD COUNTY, FLORIDA, AS AUTHORIZED BY SECTION 212.055(2), FLORIDA STATUTES; PROVIDING THAT THE IMPOSITION OF THE SURTAX SHALL NOT BE EFFECTIVE UNLESS APPROVED AT A REFERENDUM ELECTION; PROVIDING THAT THE IMPOSITION SHALL BE EFFECTIVE BEGINNING JANUARY 1, 2017 AND SHALL CONTINUE UNTIL REPEALED; PROVIDING FOR DISTRIBUTION OF SURTAX REVENUES PURSUANT TO LAW; DIRECTING THE BROWARD COUNTY SUPERVISOR OF ELECTIONS TO HOLD A REFERENDUM ELECTION ON NOVEMBER 8, 2016; PROVIDING BALLOT LANGUAGE AND A BRIEF DESCRIPTION OF INFRASTRUCTURE CAPITAL PROJECTS; PROVIDING FOR ADOPTION OF A RESOLUTION DETAILING PROJECT EXAMPLES; PROVIDING FOR PUBLIC DISTRIBUTION OF THIS RESOLUTION; DIRECTING THE CITY CLERK TO ADVERTISE THE SPECIAL REFERENDUM ELECTION IN ACCORDANCE WITH STATE LAW OR COORDINATE SUCH ADVERTISEMENT IN ACCORDANCE WITH STATE LAW WITH

THE SUPERVISOR OF ELECTIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Grace motioned to adopt the Consent Agenda, with the addition of Item #7.11, and the exception of Items #7.3, #7.5, #7.9, and #7.11; seconded by Vice-Mayor Jones. The motion carried unanimously.

7.3 RESOLUTION #2016-040

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO ENTER INTO AN AGREEMENT WITH BROWARD COUNTY, FLORIDA, FOR TRAFFICWAY ILLUMINATION ALONG A PORTION OF RAVENSWOOD ROAD; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

City Attorney Ansbro read the title of Resolution #2016-040.

Vice-Mayor Jones asked about illumination and what the County's share of the cost of electricity and maintenance would be since this is a County road. He also questioned installation of sidewalks.

Brad Kaine, Director of Public Services, said he would need to look at the agreement to know the costs.

Vice-Mayor Jones motioned to adopt Resolution #2016-040; seconded by Commissioner Grace. The motion carried unanimously.

7.5 RESOLUTION #2016-042

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO ENTER INTO AN AGREEMENT AND TO RATIFY RELATED EXPENDITURES INCURRED WITH CARNAHAN, PROCTOR AND CROSS, INC. FOR PROFESSIONAL ENGINEERING SERVICES CONSISTING OF INTERAGENCY COORDINATION FOR BROWARD COUNTY AND FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), TRAFFIC REVIEWS AND COST ESTIMATE SERVICES RELATED TO THE DANIA POINTE DEVELOPMENT PROJECT; PROCEEDING WITHOUT COMPETITIVE BIDDING AND WITHOUT ADVERTISEMENT FOR BIDS, IN AN AMOUNT NOT TO EXCEED THIRTY FOUR THOUSAND FIVE HUNDRED DOLLARS (\$34,500.00); PROVIDING FOR FUNDING; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

City Attorney Ansbro read the title of Resolution #2016-042.

Vice-Mayor Jones said there are several items on the agenda for this vendor, and questioned what they are doing.

City Manager Baldwin noted most of the items deal with Dania Pointe.

Marc LaFerrier, Director of Community Development, explained there are numerous applications for Dania Pointe that are going through various agencies, and this contractual

service agreement covers the cost of the firm attending those meetings. He noted that all of these costs will be paid for by the developer as they are all cost recovery.

Vice-Mayor Jones motioned to adopt Resolution #2016-042; seconded by Commissioner Grace. The motion carried unanimously.

7.9 RESOLUTION #2016-046

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO ENTER INTO AN AGREEMENT AND TO RATIFY RELATED EXPENDITURES INCURRED WITH CARNAHAN, PROCTOR AND CROSS, INC. FOR PROFESSIONAL ENGINEERING SERVICES PERTAINING TO THE EAST DANIA BEACH BOULEVARD LANE ELIMINATION PROGRAM; PROCEEDING WITHOUT COMPETITIVE BIDDING AND WITHOUT ADVERTISEMENT FOR BIDS, IN AN AMOUNT NOT TO EXCEED THIRTY NINE THOUSAND NINE HUNDRED SIXTY DOLLARS (\$39,960.00); PROVIDING FOR FUNDING; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

City Attorney Ansbro read the title of Resolution #2016-046.

Vice-Mayor Jones said he heard residents who attended the community meeting are okay with eliminating a lane, but questioned how the lane changing into a bicycle lane would work.

Marc LaFerrier, Director of Community Development, explained the 6-lane section of Dania Beach Boulevard would be reduced by the State to four lanes, and sidewalks, bike lanes and landscaping would be installed. It can work because the third lane will be used as bicycle/pedestrian/turn lanes.

Vice-Mayor Jones motioned to adopt Resolution #2016-046; seconded by Commissioner Grace.

Commissioner Brandimarte commented she attended the meeting, and 30 homeowners attended. The part she has a problem with is the bikes have the right of way in the traffic lane when the street narrows at the bridge.

Community Development Director LaFerrier noted this is in preliminary design and he will ask FDOT if there is another way to accommodate the cyclists. There will be an opportunity for the City to look at it again before the final design.

Commissioner Grace withdrew her second. The motion failed.

Addendum

7.11 RESOLUTION #2016-050

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPOINTING HARRY M. HIPLER TO ACT AS AN ALTERNATE CODE ENFORCEMENT SPECIAL MAGISTRATE FOR MUNICIPAL CODE ENFORCEMENT PROCEEDINGS AND SETTING THE COMPENSATION FOR HIS SERVICES; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

City Attorney Ansbro read the title of Resolution #2016-050.

Commissioner Grace questioned the need for another Special Magistrate.

City Attorney Ansbro noted this is for one meeting that neither of our two Special Magistrates is able to attend.

Mayor Salvino motioned to adopt Resolution #2016-050; seconded by Commissioner Grace. The motion carried unanimously.

8. Bids and Requests for Proposals

8.1 RESOLUTION #2016-048

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, REQUESTING APPROVAL FROM THE CITY COMMISSION TO APPROVE A BID ADVERTISEMENT FOR THE SOUTHWEST 26TH TERRACE DRAINAGE IMPROVEMENT PROJECT; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

City Attorney Ansbro read the title of Resolution #2016-048.

City Manager Baldwin noted this project has been planned for several years.

Commissioner Grace motioned to adopt Resolution #2016-048; seconded by Vice-Mayor Jones. The motion carried unanimously.

9. Public Hearings and Site Plans

9.1 RESOLUTION #2016-049

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING A SITE PLAN MODIFICATION (SP-69-13MOD1) AND VARIANCE (VA-50-16) SUBMITTED BY LAWRENCE KRAMER ON BEHALF OF VILLAGE AT DANIA BEACH, LLC, FOR PROPERTY LOCATED AT 180 EAST DANIA BEACH BOULEVARD IN THE CITY OF DANIA BEACH, FLORIDA; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

City Attorney Ansbro read the title of Resolution #2016-049 and advised it was a quasi-judicial hearing and swore-in those who would speak. He asked the Commission to disclose any communication they had on this matter.

Marc LaFerrier, Director of Community Development, explained the request for the Dania Place project.

Hunter Holton, Director of Development, AHS Development Group, presented renderings of the proposed changes, which were included in the agenda packet.

Commissioner Grace noted we want to make sure new projects are appealing, and questioned the colors that are proposed. Mr. Holton presented paint chips of the true colors.

Mayor Salvino opened the Public Hearing. Seeing as there was no one to speak in favor or opposition, he closed the Public Hearing.

Commissioner Grace motioned to adopt Resolution #2016-049; seconded by Vice-Mayor Jones. The motion carried unanimously.

10. Discussion and Possible Action

10.1 Discussion on SAFER Staff

City Manager Baldwin said the SAFER Grant does not correspond with the fiscal year calendar; the grant expires on May 15. He noted we need bridge funds to fund this program until October 1st, and that he supports the 3-man med unit. He provided the history on the SAFER Grant and the transition to the Broward Sheriff's Office for fire services. He said we are not eligible to apply for the SAFER Grant again and the Sheriff is unwilling to continue to pay for any portion of the cost. The City does not have the money to continue to fund the 3-man med unit for this fiscal year. He has learned that Station 1 is the busiest fire station in the Sheriff's service; he thought we had enough money that we could fund Station 1 for the balance of the year. A separate part of that is he would also like to add a couple of deputies for police services. The 2-man unit is an adequate level of service, and he is recommending the compromise suggested by the Broward Sheriff's Office. The 3-man med unit is an expensive proposal for next year; adding 9 people to the fire department is an 18% increase.

City Manager Baldwin proposed that we fund Station 1 only as a 3-man med unit for the remainder of this fiscal year, and fund 2 additional deputies from the General Fund Contingency.

Commissioner Grace said we need 3 people on the med unit; although there is a need, we will not discuss police officers tonight because tonight is about the fire personnel. Her vote is to keep the 9 fire fighter/paramedics, regardless of the cost.

Vice-Mayor Jones noted he is not against fire fighters or safety, but we do not want to spend money we do not have. He is willing to work with the Fire Department and the Union to make sure we are safe. He said Station 1 is the busiest and we would be compromising by funding a 3-man unit there. He told the City Manager we need to get figures to fund the one station, and possibly fund Station 17 later on. He hopes there is cooperation with the Commission in support of this plan.

City Manager Baldwin noted his understanding is that our station runs calls all the way to Sunrise Boulevard and Pembroke Park; we also run far more calls to Hollywood than they do to Dania Beach. He would like to get data about these calls from Fire Administration.

Vice-Mayor Jones said the City Manager's plan is a great compromise and hopes the Broward County fire fighters see this.

Commissioner Brandimarte commented she asked the Sheriff if the 2-man unit was safe, and he said absolutely. She added this Commission does not negotiate with the Fire Department; it is the fire fighters' obligation to negotiate with the Sheriff. She asked Mr. Dix to come to the podium.

Mr. Dix said the union does not negotiate staffing in Dania Beach with the Sheriff, the City does. The Commission has to establish the level of service. He does not think it is unsafe to run a 2-man unit; however, it is about the higher level of care that can be provided with a 3-man unit. He spoke to the Sheriff and he said he is not comfortable with trading fire fighters for police officers; this should be discussed separately. He noted concurrent call rates are very high in Dania Beach, which is not considered in the statistics.

Commissioner Brandimarte said she feels we need the 3-man unit at Station 1, not Station 17. We also need more facilities for the fire department as the City grows. She noted an 18% increase would mean a tax increase.

Mr. Dix stated no compromise was ever offered to the union, and they were not involved in any of the discussions.

City Manager Baldwin confirmed he did not negotiate with the union; he negotiates with Fire Administration. Chief Stravino asked him if he would compromise and fund 5 people for Station 1.

Commissioner Fetscher said safety of citizens is our number one priority; however, we need to be able to pay for it. Compromise is where we need to be; when our tax base expands, we can fund it.

Mayor Salvino commented we will need more fire facilities and employees when Dania Pointe comes on board, and then we can expand. Right now we need the Sheriff to be able to fund this so that next year we can trim our budget and keep all 9 guys on. He added perhaps we could extend it for 30 days and see what the Sheriff can negotiate; this is strictly a money issue.

Mr. Dix stated the City has a lot of money in reserves.

Nicki Satterfield, Finance Director, explained that from a financial perspective, her recommendation is to not fund anything tonight. This cost tonight, for 5 people, extrapolated over next year, is approximately \$700,000.00; the cost for 9 is \$1.2 million. She is asking the Commission to wait until the property tax values come in and we can see where we are. She said taking money from reserves is a one-time grab, and reiterated her recommendation to wait until we have all the financial information. She noted there is a \$1.2 million increase in the Fire pension fund next year. Our reserve balance is at \$15 million, with \$3 million set aside as a bridge loan to the stormwater fund; the remaining \$12 million is 25-26% of the General Fund

operating budget, which is within the Commission's debt policy and GFOA recommended amount.

City Manager Baldwin noted he still recommends the compromise.

Responding to Commissioner Brandimarte, Finance Director Satterfield explained the increase in pension is expected, and the pension obligation is over \$6.2 million next year. The \$1.2 million increase would either come from budget cuts, the reserve, or increasing tax rates, which equates to a 7% tax increase. She reviewed the costs for the 5-man unit for the remainder of this year and for next year.

City Manager Baldwin added we do not have the information to make the recommendation for next year.

Commissioner Brandimarte motioned to go with the City Manager's Plan; seconded by Commissioner Fetscher. The motion carried on the following 3-2 vote:

Commissioner Brandimarte	Yes	Vice-Mayor Jones	Yes
Commissioner Fetscher	Yes	Mayor Salvino	No
Commissioner Grace	No		

10.2 Annexation of Property Located at 1005 E. Dania Beach Boulevard

Ilene Michelson, on behalf of the property owner, asked if the City was interested in annexing the property from Hollywood and how the two cities could work together to make this happen. The property is a vacant lot with no vegetation on it. She provided new handouts, which are attached to and included in these minutes, and gave an overview of the subject property. She said Hollywood would like to know whether or not Dania Beach is interested in annexing this property, and spoke of the Chapter 164 process as an option to do so. This property should be in Dania Beach and should be consistent with the development in the CRA.

Commissioner Brandimarte noted there is no letter from Hollywood saying they are willing to de-annex this property. She said her understanding is that Hollywood is going back to Broward County to see if they would purchase the piece of land. As such, she cannot support anything until Hollywood contacts us first.

Mrs. Michelson stated Dania Beach has a different vision than Hollywood, and the developers are more consistent with the vision of Dania Beach. Hollywood zoning is C-2; Dania Beach zoning would be Mixed Use, like the downtown CRA. Her question is whether or not the Commission has an interest in having this land developed consistent with Dania Beach uses, and if so, what is the best way to get the dialogue going to reach an agreement.

Mayor Salvino commented the property is on Dania Beach Boulevard, not Hollywood Boulevard, and Hollywood could put any commercial development on the property. He questioned what harm there is to have the City Manager call Hollywood and see what happens.

Commissioner Fetscher said we are looking for a broader tax base so that we can afford what we want; we should take the property.

City Manager Baldwin noted he has had several conversations with Hollywood; the Hollywood City Manager recommended to his commission that it not be annexed. He, as City Manager of Dania Beach, will not take a position on this until his commission takes a position.

City Attorney Ansbro advised that, as desirable as this would be for our City, we need to understand that Hollywood cannot be made to give it to us. They have to offer it to us by contraction, and then the annexation process would proceed.

Vice-Mayor Jones questioned where Hollywood would get water and police services if they decide to develop; we would be asked to be a good neighbor. He felt if they are willing to voluntarily give it to the City, most of the Commissioners would be okay with annexing it.

There was Commission consensus for the City Manager and City Attorney to get dialogue going with the City Manager of Hollywood that we are interested in having the property annexed into the City.

City Manager Baldwin clarified that the City Commission is directing him and the City Attorney to contact the City of Hollywood and express the Commission's position that they would be willing to annex that property if they are interested in annexing it to us.

10.3 Establishment of Special Permit Office – Marc LaFerrier, Director of Community Development

Marc LaFerrier, Director of Community Development, noted we will be doubling our workload with all the development proposed in the next few years. To handle this, a separate office for the additional contracted staff would be established, with all costs derived from building fees. He expects the plans for the larger development to begin coming in in July or August. Staff recommends approval and the recommended changes would be presented in the next agenda.

Commissioner Grace asked if staff is overworked. Community Development Director LaFerrier responded staff is working well with the amount of additional work they have gotten over the last several years, but the expected doubling of the workload would overload them.

Vice-Mayor Jones noted he said in a prior Commission meeting to bring in an outside company, and here we are. He added he supports it because he knows the need is there.

Commissioner Brandimarte questioned who will pay for this office, and Community Development Director LaFerrier said the additional staff would be paid for by developers and contractors. He confirmed this is on a temporary basis. Commissioner Brandimarte noted she supports this.

Commissioner Fetscher said going to the private sector to do these kinds of things will eventually allow us to be able to afford the extra fire fighters and police.

Mayor Salvino felt this is good timing and the building department stays intact, the way it is. He asked if Broward County could provide additional staff. Community Development Director LaFerrier said they can, but he wants to diversify in order to prevent getting behind if the County would happen to come up short.

The Commissioners were in agreement to proceed.

10.4 Schedule City Commission Summer Break

Vice-Mayor Jones motioned to cancel the July 12, 2016 and August 9, 2016 City Commission meetings; seconded by Commissioner Grace. The motion carried unanimously.

11. Commission Comments

11.1 Commissioner Brandimarte

Commissioner Brandimarte spoke of Vice-Mayor Jones receiving the Spirit of Healing Award and of Harriett Tubman. She congratulated and thanked Community Development Director LaFerrier.

11.2 Commissioner Fetscher

Commissioner Fetscher had no comments.

11.3 Commissioner Grace

Commissioner Grace said NW Byrd Point wants Community Development Director LaFerrier to report on the 10th Court Oasis project on May 3rd.

11.4 Vice-Mayor Jones

Vice-Mayor Jones spoke of the Spirit of Healing Award he recently received.

Vice-Mayor Jones noted trash cans are left out all day every day because of the pickup schedule, and he is unsure how we can overcome this issue.

Commissioner Grace suggested placing a notice on the water bills.

11.5 Mayor Salvino

Mayor Salvino had no comments.

12. Appointments

Creative Arts Council Advisory Board

Vice-Mayor Jones appointed Quentin Newman.

Vice-Mayor Jones motioned to approve the appointment; seconded by Commissioner Grace. The motion carried unanimously.

Mayor Salvino appointed Lauren Odman.

Commissioner Grace motioned to approve the appointment; seconded by Vice-Mayor Jones. The motion carried unanimously.

Parks, Recreation and Community Affairs Advisory Board

Mayor Salvino appointed Lauren Odman.

Commissioner Jones motioned to approve the appointment; seconded by Commissioner Grace. The motion carried unanimously.

13. Administrative Reports

13.1 City Manager

City Manager Baldwin noted the Melaleuca wall is repaired, the Dania Beach Boulevard Bridge is partially open, and no dump signs are being installed on the FEC right-of-way.

13.2 City Attorney

City Attorney Ansbro noted Broward County is seeking Commission permission to store clean fill next to the Hilton site for 60 days in connection with airport work.

Commissioner Grace motioned to approve allowing the County to store clean fill for 60 days; seconded by Vice-Mayor Jones.

Community Development Director LaFerrier explained where the fill is coming from and confirmed it is clean.

The motion carried unanimously.

Mayor Salvino noted at the airport staging area on 10th Street, dump trucks are coming out of the site and because the stop sign says right turn only, they are going through Melaleuca Gardens and they are tearing up our streets. There are no weight or axle restrictions on the street.

City Attorney Ansbro suggested we could post it.

City Manager Baldwin noted Anne Castro is working with Kent George to try to get a signal.

Mayor Salvino felt that is not expedient enough, and said we need some type of protection in the area from trucks and people sitting there waiting for airport arrivals.

Public Services and BSO will work out installation of signs and enforcement.

13.3 City Clerk - Reminders

Tuesday, May 10, 2016 - 6:00 p.m.

CRA Board Meeting

Tuesday, May 10, 2016 - 7:00 p.m.

City Commission Meeting

Tuesday, May 24, 2016 - 7:00 p.m.

City Commission Meeting

14. Adjournment

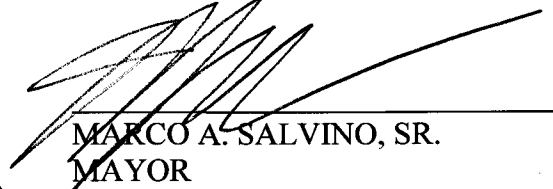
Mayor Salvino adjourned the meeting at 9:56 p.m.

ATTEST:

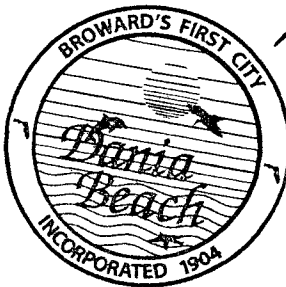
CITY OF DANIA BEACH



LOUISE STILSON, CMC
CITY CLERK



MARCO A. SALVINO, SR.
MAYOR



Approved: May 10, 2016



REQUEST TO ADDRESS CITY COMMISSION AT REGULAR OR SPECIAL MEETINGS

The City is required by state law to keep minutes of City Commission meetings. To properly identify persons who address the City Commission in those minutes, the City requests that this form be completed and provided to the City Clerk, before the meeting begins.

DATE OF COMMISSION MEETING: 4-26-16, 2016

PRINT NAME: PAULA WINTERS

ADDRESS: 545 SE 12 ST, DANIA BEACH, FL 33004

PHONE NO. (optional): 954-927-9735

PLEASE CHECK ONE OR BOTH OF THE BOXES BELOW:

1) ☒ **CITIZEN COMMENTS:**

Comments by Dania Beach citizens or interested parties that are not part of the regular printed agenda may be made during each Commission meeting during the period set aside for "Citizen Comments." A thirty (30) minute "Citizen Comments" period shall be designated on the agenda for citizens and interested persons to speak on matters not scheduled on that day's agenda. Each speaker shall be limited to 3 minutes for his or her comments. Persons desiring to speak during the citizen comment period shall inform the City Clerk immediately prior to the beginning of the meeting of their intention to speak. If more than 10 speakers express a desire to speak, the Commission shall determine on a meeting by meeting basis whether to (a) extend the time allotted for citizen comments to accommodate all speakers, or (b) whether to limit the number of speakers or amount of time per speaker. A speaker's time shall not be transferable to another speaker.

PLEASE BRIEFLY DESCRIBE THE SUBJECT MATTER OF YOUR COMMENT:

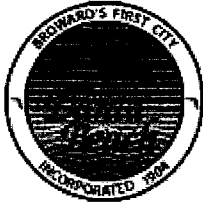
IN SUPPORT OF KEEPING
PARAMEDICS / EMTS THE SAME AMOUNT,
AND NOT REDUCING THEIR NUMBER ON A CALL.

2) ☐ **PUBLIC HEARINGS – ITEM # _____ (AS PRINTED ON AGENDA)**

PLEASE NOTE: IF YOU WISH TO SPEAK ON AN ITEM THAT PERTAINS TO A "ZONING" TYPE OF MATTER (FOR EXAMPLE, A SITE PLAN, VARIANCE, SPECIAL EXCEPTION OR SIMILAR TYPE OF ITEM KNOWN AS A "QUASI-JUDICIAL" MATTER, YOU ARE SUBJECT TO BEING ASKED TO SWEAR OR AFFIRM THAT YOU WILL BE TRUTHFUL AS TO YOUR COMMENTS OR TESTIMONY. YOU MAY ALSO BE SUBJECT TO QUESTIONS ASKED OF YOU BY AN APPLICANT OR AN APPLICANT'S REPRESENTATIVE OR ATTORNEY WHICH RELATE TO THE ITEM.

ANY PERSON WHO DECIDES TO APPEAL ANY DECISION MADE WITH REGARD TO ANY MATTER CONSIDERED AT THIS MEETING OR HEARING WILL NEED A RECORD OF THE PROCEEDING, AND FOR SUCH PURPOSE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDING IS MADE WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

LOBBYIST REGISTRATION IS REQUIRED. PRIOR TO ENGAGING IN ANY LOBBYING ACTIVITIES, WHETHER OR NOT COMPENSATION IS PAID OR RECEIVED IN CONNECTION WITH THOSE ACTIVITIES, EACH LOBBYIST SHALL FILE WITH THE CITY CLERK AN ANNUAL REGISTRATION STATEMENT AND PAY AN ANNUAL ONE HUNDRED DOLLARS (\$100.00) REGISTRATION FEE FOR EACH PRINCIPAL OR EMPLOYER. REGISTRATION FORMS ARE AVAILABLE ON THE CITY WEBSITE: WWW.DANIABEACHFL.GOV. (ORDINANCE #2012-019)



7103
**REQUEST TO ADDRESS
CITY COMMISSION AT REGULAR
OR SPECIAL MEETINGS**

The City is required by state law to keep minutes of City Commission meetings. To properly identify persons who address the City Commission in those minutes, the City requests that this form be completed and provided to the City Clerk, before the meeting begins.

DATE OF COMMISSION MEETING: 4/26, 2016
PRINT NAME: Russell Thompson
ADDRESS: 7771 W. Oakland Pk Blvd, Sunrise, FL
PHONE NO. (optional): 954-316-8988

PLEASE CHECK ONE OR BOTH OF THE BOXES BELOW:

1) ☒ **CITIZEN COMMENTS:**

Comments by Dania Beach citizens or interested parties that are not part of the regular printed agenda may be made during each Commission meeting during the period set aside for "Citizen Comments." A thirty (30) minute "Citizen Comments" period shall be designated on the agenda for citizens and interested persons to speak on matters not scheduled on that day's agenda. Each speaker shall be limited to 3 minutes for his or her comments. Persons desiring to speak during the citizen comment period shall inform the City Clerk immediately prior to the beginning of the meeting of their intention to speak. If more than 10 speakers express a desire to speak, the Commission shall determine on a meeting by meeting basis whether to (a) extend the time allotted for citizen comments to accommodate all speakers, or (b) whether to limit the number of speakers or amount of time per speaker. A speaker's time shall not be transferable to another speaker.

PLEASE BRIEFLY DESCRIBE THE SUBJECT MATTER OF YOUR COMMENT:

May 21, 2016 Honor Flight - 2 Dania Beach
Residents (WWII - Vets) will be going to Wash DC.

2) ☐ **PUBLIC HEARINGS - ITEM # _____ (AS PRINTED ON AGENDA)**

PLEASE NOTE: IF YOU WISH TO SPEAK ON AN ITEM THAT PERTAINS TO A "ZONING" TYPE OF MATTER (FOR EXAMPLE, A SITE PLAN, VARIANCE, SPECIAL EXCEPTION OR SIMILAR TYPE OF ITEM KNOWN AS A "QUASI-JUDICIAL" MATTER, YOU ARE SUBJECT TO BEING ASKED TO SWEAR OR AFFIRM THAT YOU WILL BE TRUTHFUL AS TO YOUR COMMENTS OR TESTIMONY. YOU MAY ALSO BE SUBJECT TO QUESTIONS ASKED OF YOU BY AN APPLICANT OR AN APPLICANT'S REPRESENTATIVE OR ATTORNEY WHICH RELATE TO THE ITEM.

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LOBBYIST REGISTRATION IS REQUIRED. PRIOR TO ENGAGING IN ANY LOBBYING ACTIVITIES, WHETHER OR NOT COMPENSATION IS PAID OR RECEIVED IN CONNECTION WITH THOSE ACTIVITIES, EACH LOBBYIST SHALL FILE WITH THE CITY CLERK AN ANNUAL REGISTRATION STATEMENT AND PAY AN ANNUAL ONE HUNDRED DOLLARS (\$100.00) REGISTRATION FEE FOR EACH PRINCIPAL OR EMPLOYER. REGISTRATION FORMS ARE AVAILABLE ON THE CITY WEBSITE: WWW.DANIABEACHFL.GOV. (ORDINANCE #2012-019)



**REQUEST TO ADDRESS
CITY OF DANIA BEACH
~~COMMUNITY REDEVELOPMENT AGENCY~~
REGULAR OR SPECIAL MEETINGS**

The Community Redevelopment Agency (CRA) is required by state law to keep minutes of CRA Board meetings. To properly identify persons who address the CRA in those minutes, the CRA requests that this form be completed and provided to the CRA Secretary, before the meeting begins.

DATE OF CRA BOARD MEETING: 4-26, 2016

PRINT NAME: Tanner Doe

ADDRESS: 217 SE 2nd Ave

PHONE NO. (optional): 954-920-8450

PLEASE CHECK ONE OR BOTH OF THE ITEMS BELOW:

1) ☒ CITIZEN COMMENTS:

Comments by Dania Beach citizens or interested parties that are not part of the regular printed agenda may be made during each CRA Board meeting during the period set aside for "Citizen Comments." Each speaker shall be limited to 3 minutes for his or her comments. Persons desiring to speak during the citizen comment period shall inform the CRA Secretary immediately prior to the beginning of the meeting of their intention to speak.

PLEASE BRIEFLY DESCRIBE THE SUBJECT MATTER OF YOUR COMMENT:

Sales Book

2) ☐ AGENDA ITEM # 10 (AS PRINTED ON AGENDA)

ANY PERSON WHO DECIDES TO APPEAL ANY DECISION MADE WITH REGARD TO ANY MATTER CONSIDERED AT THIS MEETING OR HEARING WILL NEED A RECORD OF THE PROCEEDING, AND FOR SUCH PURPOSE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDING IS MADE WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

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707



REQUEST TO ADDRESS CITY COMMISSION AT REGULAR OR SPECIAL MEETINGS

The City is required by state law to keep minutes of City Commission meetings. To properly identify persons who address the City Commission in those minutes, the City requests that this form be completed and provided to the City Clerk, before the meeting begins.

DATE OF COMMISSION MEETING: APRIL 26th, 2016

PRINT NAME: WALTER DIX

ADDRESS: 2650 W. ST. RD. 84 DANIA BEACH, FL

PHONE NO. (optional): _____

PLEASE CHECK ONE OR BOTH OF THE BOXES BELOW:

1) ☐ **CITIZEN COMMENTS:**

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PLEASE BRIEFLY DESCRIBE THE SUBJECT MATTER OF YOUR COMMENT:

2) ☐ **PUBLIC HEARINGS – ITEM # 10 (AS PRINTED ON AGENDA)**

SAFER STAFFING ISSUE

PLEASE NOTE: IF YOU WISH TO SPEAK ON AN ITEM THAT PERTAINS TO A "ZONING" TYPE OF MATTER (FOR EXAMPLE, A SITE PLAN, VARIANCE, SPECIAL EXCEPTION OR SIMILAR TYPE OF ITEM KNOWN AS A "QUASI-JUDICIAL" MATTER, YOU ARE SUBJECT TO BEING ASKED TO SWEAR OR AFFIRM THAT YOU WILL BE TRUTHFUL AS TO YOUR COMMENTS OR TESTIMONY. YOU MAY ALSO BE SUBJECT TO QUESTIONS ASKED OF YOU BY AN APPLICANT OR AN APPLICANT'S REPRESENTATIVE OR ATTORNEY WHICH RELATE TO THE ITEM.

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7:10

REQUEST TO ADDRESS CITY COMMISSION AT REGULAR OR SPECIAL MEETINGS

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DATE OF COMMISSION MEETING: April 14, 2016, 2016

PRINT NAME: Teddy Bohannon

ADDRESS: 312 S.W. 1st St

PHONE NO. (optional): _____

PLEASE CHECK ONE OR BOTH OF THE BOXES BELOW:

1) ☐ CITIZEN COMMENTS:

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PLEASE BRIEFLY DESCRIBE THE SUBJECT MATTER OF YOUR COMMENT:

Police a former

2) ☐ PUBLIC HEARINGS – ITEM # _____ (AS PRINTED ON AGENDA)

PLEASE NOTE: IF YOU WISH TO SPEAK ON AN ITEM THAT PERTAINS TO A "ZONING" TYPE OF MATTER (FOR EXAMPLE, A SITE PLAN, VARIANCE, SPECIAL EXCEPTION OR SIMILAR TYPE OF ITEM KNOWN AS A "QUASI-JUDICIAL" MATTER, YOU ARE SUBJECT TO BEING ASKED TO SWEAR OR AFFIRM THAT YOU WILL BE TRUTHFUL AS TO YOUR COMMENTS OR TESTIMONY. YOU MAY ALSO BE SUBJECT TO QUESTIONS ASKED OF YOU BY AN APPLICANT OR AN APPLICANT'S REPRESENTATIVE OR ATTORNEY WHICH RELATE TO THE ITEM.

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DATE OF COMMISSION MEETING: April 26, 2016

PRINT NAME: Roberta Grimmer

ADDRESS: 5250 SW 22nd Ave

PHONE NO. (optional): 954-987-0214

PLEASE CHECK ONE OR BOTH OF THE BOXES BELOW:

1) ☒ CITIZEN COMMENTS:

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PLEASE BRIEFLY DESCRIBE THE SUBJECT MATTER OF YOUR COMMENT:

Support 3 member Firefighter Paramedic plan

2) ☐ PUBLIC HEARINGS – ITEM # _____ (AS PRINTED ON AGENDA)

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DANIA BEACH
COMMUNITY REDEVELOPMENT AGENCY

**REQUEST TO ADDRESS
CITY OF DANIA BEACH
COMMUNITY REDEVELOPMENT AGENCY
REGULAR OR SPECIAL MEETINGS**

The Community Redevelopment Agency (CRA) is required by state law to keep minutes of CRA Board meetings. To properly identify persons who address the CRA in those minutes, the CRA requests that this form be completed and provided to the CRA Secretary, before the meeting begins.

DATE OF CRA BOARD MEETING: 4-26, 2016

PRINT NAME: JEFFERY HATCHER

ADDRESS: 125 NW 7th AVE DANIA BCH FL 33004

PHONE NO. (optional): _____

PLEASE CHECK ONE OR BOTH OF THE ITEMS BELOW:

1) _____ CITIZEN COMMENTS:

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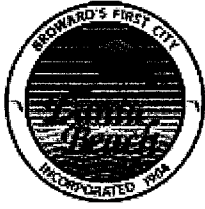
PLEASE BRIEFLY DESCRIBE THE SUBJECT MATTER OF YOUR COMMENT:

ON FIRE MEN

2) _____ AGENDA ITEM # _____ (AS PRINTED ON AGENDA)

ANY PERSON WHO DECIDES TO APPEAL ANY DECISION MADE WITH REGARD TO ANY MATTER CONSIDERED AT THIS MEETING OR HEARING WILL NEED A RECORD OF THE PROCEEDING, AND FOR SUCH PURPOSE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDING IS MADE WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

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REQUEST TO ADDRESS CITY COMMISSION AT REGULAR OR SPECIAL MEETINGS

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DATE OF COMMISSION MEETING: 4-26-16, 20 16

PRINT NAME: Anna Hadley

ADDRESS: 2961 SW 54 St. Ft Lauderdale, FL 33312

PHONE NO. (optional): 954-967-9533

PLEASE CHECK ONE OR BOTH OF THE BOXES BELOW:

1) ☐ CITIZEN COMMENTS:

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PLEASE BRIEFLY DESCRIBE THE SUBJECT MATTER OF YOUR COMMENT:

It is not what we want.
It's what we need. We need more firefighters

2) ☐ PUBLIC HEARINGS – ITEM # (AS PRINTED ON AGENDA)

PLEASE NOTE: IF YOU WISH TO SPEAK ON AN ITEM THAT PERTAINS TO A "ZONING" TYPE OF MATTER (FOR EXAMPLE, A SITE PLAN, VARIANCE, SPECIAL EXCEPTION OR SIMILAR TYPE OF ITEM KNOWN AS A "QUASI-JUDICIAL" MATTER, YOU ARE SUBJECT TO BEING ASKED TO SWEAR OR AFFIRM THAT YOU WILL BE TRUTHFUL AS TO YOUR COMMENTS OR TESTIMONY. YOU MAY ALSO BE SUBJECT TO QUESTIONS ASKED OF YOU BY AN APPLICANT OR AN APPLICANT'S REPRESENTATIVE OR ATTORNEY WHICH RELATE TO THE ITEM.

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DATE OF COMMISSION MEETING: 4/26, 2016
PRINT NAME: JANINE RICE
ADDRESS: 233 SW 4th St #1
PHONE NO. (optional): 954 290 3717

PLEASE CHECK ONE OR BOTH OF THE BOXES BELOW:

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PLEASE BRIEFLY DESCRIBE THE SUBJECT MATTER OF YOUR COMMENT:

3 - man teams

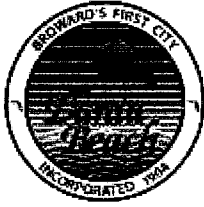
2) ☒ **PUBLIC HEARINGS - ITEM # 10 (AS PRINTED ON AGENDA)**

PLEASE NOTE: IF YOU WISH TO SPEAK ON AN ITEM THAT PERTAINS TO A "ZONING" TYPE OF MATTER (FOR EXAMPLE, A SITE PLAN, VARIANCE, SPECIAL EXCEPTION OR SIMILAR TYPE OF ITEM KNOWN AS A "QUASI-JUDICIAL" MATTER, YOU ARE SUBJECT TO BEING ASKED TO SWEAR OR AFFIRM THAT YOU WILL BE TRUTHFUL AS TO YOUR COMMENTS OR TESTIMONY. YOU MAY ALSO BE SUBJECT TO QUESTIONS ASKED OF YOU BY AN APPLICANT OR AN APPLICANT'S REPRESENTATIVE OR ATTORNEY WHICH RELATE TO THE ITEM.

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7:17



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DATE OF COMMISSION MEETING: 9/26, 20

PRINT NAME: MICHAEL THOMAS

ADDRESS: 327 S.E. 7 ST

PHONE NO. (optional): 954-374-9696

PLEASE CHECK ONE OR BOTH OF THE BOXES BELOW:

1) ☒ CITIZEN COMMENTS:

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PLEASE BRIEFLY DESCRIBE THE SUBJECT MATTER OF YOUR COMMENT:

firefighter staff reductions

2) ☐ PUBLIC HEARINGS – ITEM # _____ (AS PRINTED ON AGENDA)

PLEASE NOTE: IF YOU WISH TO SPEAK ON AN ITEM THAT PERTAINS TO A "ZONING" TYPE OF MATTER (FOR EXAMPLE, A SITE PLAN, VARIANCE, SPECIAL EXCEPTION OR SIMILAR TYPE OF ITEM KNOWN AS A "QUASI-JUDICIAL" MATTER, YOU ARE SUBJECT TO BEING ASKED TO SWEAR OR AFFIRM THAT YOU WILL BE TRUTHFUL AS TO YOUR COMMENTS OR TESTIMONY. YOU MAY ALSO BE SUBJECT TO QUESTIONS ASKED OF YOU BY AN APPLICANT OR AN APPLICANT'S REPRESENTATIVE OR ATTORNEY WHICH RELATE TO THE ITEM.

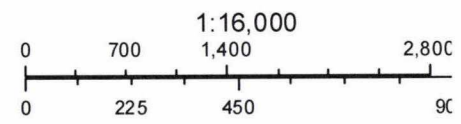
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Property Id: 504235010050



April 4, 2016



Dania Casino with
future 14 story hotel
buildings



SUBJECT PROPERTY
1005 E. Dania Beach Blvd.
400 Ft. away of Dania Beach Line



Dania Beach Marina

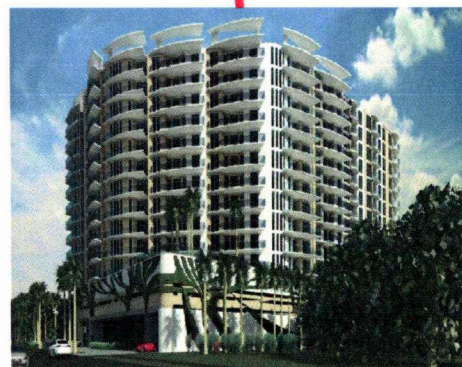


approved site of 350
units 18 stories / 100
units per acre

Zoned Multi-
Family 100
per acre



Dania Place Federal
and Dania Beach Blvd.



MFL
DEVELOPMENT

FLORIDA PARK RESIDENCES

www.floridaparkresidences.com

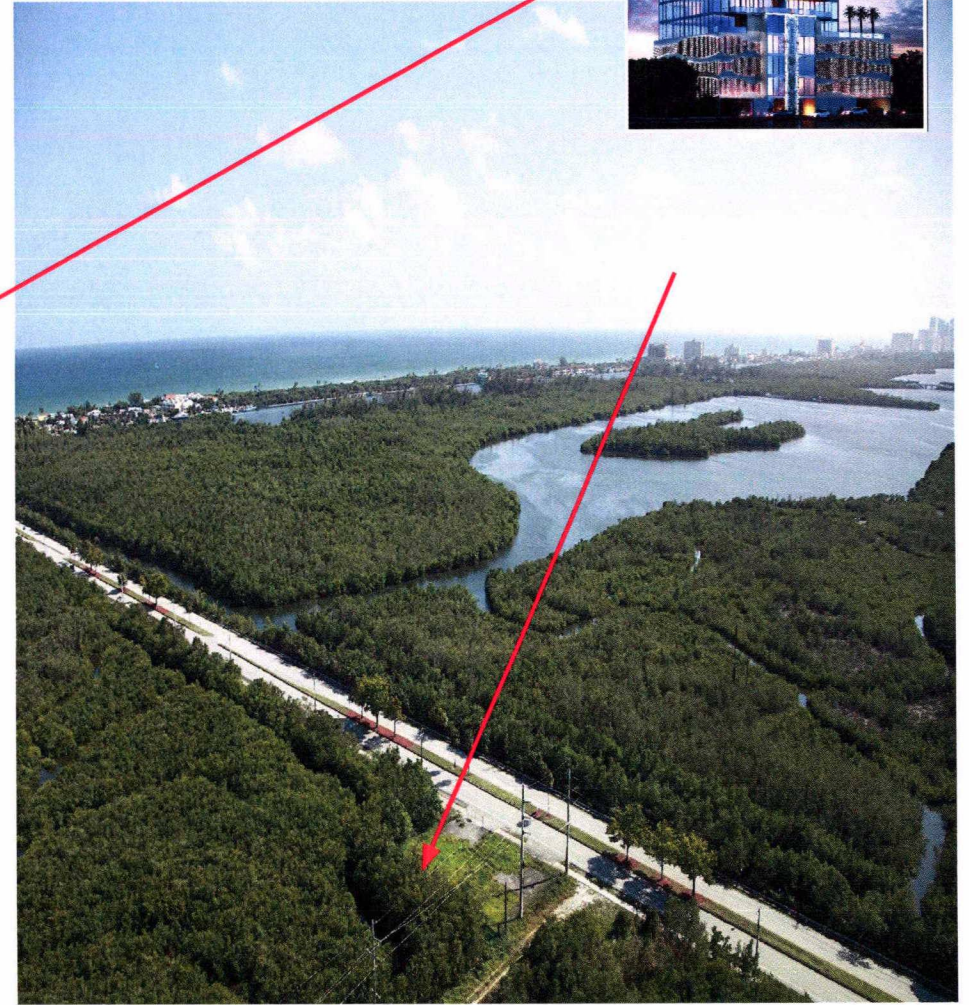


oceanbleau 17 stories
48 units



Renaissance 20
story

Subject property View



F.S. §164.1052 Initiation of conflict resolution procedure; duty to give notice.—

(1) The governing body of a governmental entity shall initiate the conflict resolution procedures provided by this act through passage of a resolution by its members. The resolution shall state that it is the intention of the governing body to initiate the conflict resolution procedures provided by this act prior to initiating court proceedings or prosecuting action on a previously filed court proceeding to resolve the conflict and shall specify the issues of conflict and the governmental entity or entities with which the governing body has a conflict. Within 5 days after the passage of the resolution, a letter and a certified copy of the resolution shall be provided to the chief administrator of the governmental entity or entities with which the governing body has a conflict by certified mail, return receipt requested. The letter shall state, at a minimum, the conflict, other governmental entities in conflict with the initiating governmental entity, the justification for initiating the conflict resolution process, the proposed date and location for the conflict assessment meeting to be held pursuant to s. 164.1053, and suggestions regarding the officials who should be present at the conflict assessment meeting. The initiating governmental entity also shall mail a copy of the letter and resolution to any state, regional, or local governmental entities which, in the determination of the initiating governmental entity, may have a role in approving or implementing a particular element or aspect of any settlement of the conflict or whose substantial interests may be affected by the resolution of the conflict, and any other governmental entity deemed appropriate by the initiating governmental entity.

(2) Within 10 days after receiving a copy of a certified letter noticing the initiation of the conflict resolution procedure, other governmental entities receiving the notice may elect to participate in the conflict resolution process, but are not entitled by virtue of that participation to control the timing or progress of the conflict resolution process, which at all times shall remain in the discretion of the primary conflicting governmental entities. However, a governmental entity which receives notice of a conflict may, by passage of its own resolution and by otherwise following the procedures set forth in subsection (1), join the conflict resolution process as a primary conflicting governmental entity. The intent of a governmental entity to join in the conflict resolution process shall be communicated to the initiating governmental entity by certified mail. The joining governmental entity also shall mail a copy of the letter to any state, regional, or local governmental entities which, in the determination of the joining governmental entity, may have a role in approving or implementing a particular element or aspect of any settlement of the conflict or whose substantial interests may be affected by the resolution of the conflict, and any other governmental entity deemed appropriate by the joining governmental entity.

(3) For purposes of this act, the date of initiation of the conflict resolution procedure shall be the date of the passage of a resolution by a governmental entity.

F.S. §164.1053 Conflict assessment phase.—

(1) After the initiation of the conflict resolution procedure, and after proper notice by certified letter has been given, a conflict assessment meeting shall occur. The meeting shall be scheduled to occur within 30 days of the receipt of the letter initiating the conflict resolution procedure. Public notice shall be given for this meeting in accordance with s. 164.1031(7). The conflict assessment meeting shall be scheduled to allow the attendance by the appropriate personnel from each primary conflicting governmental entity. The chief administrator, or his or her designee, for each governmental entity that is a primary conflicting governmental entity in the conflict resolution procedure shall be present at this meeting. If the entities in conflict agree, the

assistance of a facilitator may be enlisted for the conflict assessment meeting. During the conflict assessment meeting, the governmental entities shall discuss the issues pertaining to the conflict and an assessment of the conflict from the perspective of each governmental entity involved.

(2) If a tentative resolution to the conflict can be agreed upon by the representatives of the primary conflicting governmental entities at the conflict assessment meeting, the primary conflicting governmental entities may proceed with whatever steps they deem appropriate to fully resolve the conflict, including, but not limited to, the scheduling of additional meetings for informal negotiations or proposing a resolution to the governing bodies of the primary conflicting governmental entities.

(3) In the event that no tentative resolution can be agreed upon, the primary conflicting governmental entities shall schedule a joint public meeting as described in s. 164.1055, which meeting shall occur within 50 days of the receipt of the first letter initiating the conflict resolution process from the initiating governmental entity.

(4) After the conclusion of the conflict assessment meeting, any primary conflicting governmental entity may request mediation as provided in s. 164.1055(2).

F.S. §164.1055 Joint public meeting.—

(1) Failure to resolve a conflict after following authorized procedures as specified in s. 164.1053 shall require the scheduling of a joint public meeting between the primary conflicting governmental entities. The governmental entity first initiating the conflict resolution process shall have the responsibility to schedule the joint public meeting and arrange a location. If the entities in conflict agree, the assistance of a facilitator may be enlisted to assist them in conducting the meeting. In this meeting, the governing bodies of the primary conflicting governmental entities shall:

(a) Consider the statement of issues prepared in the conflict assessment phase.

(b) Seek an agreement.

(c) Schedule additional meetings of the entities in conflict, or of their designees, to continue to seek resolution of the conflict.

(2) If no agreement is reached, the primary conflicting governmental entities shall participate in mediation, the costs of which shall be equally divided between the primary conflicting governmental entities. The primary conflicting governmental entities shall endeavor in good faith to select a mutually acceptable mediator. If the primary conflicting governmental entities are unable to mutually agree on a mediator within 14 days after the joint public meeting, the primary conflicting governmental entities shall arrange for a mediator to be selected or recommended by an independent conflict resolution organization, such as the Florida Conflict Resolution Consortium, and shall agree to accept the recommendation of that independent organization, or shall agree upon an alternate method for selection of a mediator, within 7 business days after the close of that 14-day period. Upon the selection of a mediator, the conflicting governmental entities shall schedule mediation to occur within 14 days, and shall issue a written agreement on the issues in conflict within 10 days of the conclusion of the mediation proceeding. The written agreement shall not be admissible in any court proceeding concerning the conflict, except for proceedings to award attorney's fees under s. 164.1058, where the agreement may be used to demonstrate an entity's refusal to participate in the process in good faith.

F.S. §164.1057 Execution of resolution of conflict.—Resolution of a conflict at any phase shall require passage of an ordinance, resolution, or interlocal agreement that reflects the terms or conditions of the resolution to the conflict.